

Julie Caspillo, MEMBER Craig De Costa, MEMBER Stella Fujita, MEMBER

# REGULAR MONTHLY TELECONFERENCE MEETING NOTICE AND AGENDA

Friday, March 05, 2020 1:00 p.m. or shortly thereafter

On March 16, 2020, Governor Ige issued a supplemental Emergency Proclamation which in part suspended Hawai'i Revised Statute 92. The Board of Review meeting on March 05, 2021 will be closed to the public; however, the Commission will accept written testimony. Additionally, minutes of the meeting will be taken, and the open session minutes will be made available when possible.

# **CALL TO ORDER**

**ROLL CALL** 

# **APPROVAL OF MEETING MINUTES:**

a. Open Session Meeting of February 12, 2021

### APPEALS SCHEDULED – see attached listing(s)

#### **ANNOUNCEMENTS:**

Next Scheduled Meeting: Friday, March 12, 2021 – 1:00 p.m. via Tele-Conference.

#### **PUBLIC COMMENTS**

## **EXECUTIVE SESSION:**

Pursuant to sections 92-4, 92-5(a)(4), 92-9(a)(1-4)(b) and 92-6(a)(2), Hawai'i Revised Statutes, the Board anticipates going into executive session, closed to the public, for the purposes of: (1) Exercising the adjudicatory function of the Board in order to deliberate the merits of the appeals presented at today's hearing of which appellants will be informed of the Board's decision in writing at a later date (2) Receiving and approving Executive Session minutes, if applicable, and (3) Consulting with the Board's Attorney on questions and issues pertaining to its powers, duties, privileges, immunities and liabilities as these may relate to the appeals scheduled (see attached listings)

a. Executive Session Minutes – February 12, 2021 Meeting

b. <u>Discussion to deliberate the merits of the appeals presented at today's hearing and take appropriate Board action</u>

#### **RETURN TO OPEN SESSION**

Ratify Board of Review actions taken in Executive Session for appeals shown on the attached listing and make those decisions public

#### **ADJOURNMENT**

Cc: Mark Bradbury, Deputy County Attorney

### **EXECUTIVE SESSION**

Pursuant to Hawai'i Revised Statutes §92-7(a), the Board may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

#### WRITTEN TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting and must indicate:

- Your name and if applicable, your position/title and organization you are representing
- 2. The agenda item that you are providing comments on; and

### Send written testimony to:

Board C/o Office of Boards and Commissions Piikoi Building 4444 Rice Street, Suite 300 Līhu'e, Hawai'i 96766

E-Mail: akuwamura@kauai.gov

Phone: (808) 241-4881

### SPEAKER REGISTRATION

<u>Prior to the Day of the Meeting:</u> Persons wishing to testify are requested to register their name, phone number, and agenda item via email at <a href="mailto:akuwamura@kauai.gov">akuwamura@kauai.gov</a> or by calling 808 241-4881

On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given an opportunity to speak on an item following oral testimonies of registered speakers. The length of time allocated to person(s) wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

# **SPECIAL ASSISTANCE**

If you need an auxiliary aid/service or other accommodation due to a disability, or an interpreter for non-English speaking persons, contact Malialani Kelekoma at (808) 241-4917 or <a href="mailto:assegriti@kauai.gov">assegriti@kauai.gov</a> as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.